

# DIVERNON FIRE PROTECTION DISTRICT

Minutes of July 16 , 2008

Meeting called to order at 7:05 pm

<u>Present</u>	<u>Absent</u>	<u>Firemen or guest</u>
Jim Spelman Jim Price Brian Spelman Bill Beaty	Mike Bolash	Chief Randy Rhodes Captain Troy Squires Medical Officer Bob Mathis Dave Wager VFIS REP

## MINUTES OF LAST MEETING

All Trustees in attendance went over the June 18, 2008 minutes, no corrections were noted.

Motion to Accept the minutes of June 18, 2008.

Motion: Bill Beaty Second: Jim Spelman

Vote: 4 YES 0 NO

## TREASURERS REPORT

Trustees went over the treasurers report for June 08 and July 08

June 08 starting balance 31544.43 and ending balance of 64474.02

July 08 starting balance 64474.02 and ending balance of 66888.34

Motion to Approve the June 2008 and July 2008 treasurers report and pay the bills.

Motion: Jim Price Second: Brian Spelman

Vote: 4 YES 0 NO

## CHIEFS REPORT

Calls for the month of June 2008 were: 4 Fires, 13 medical calls, 7 mutual aid, 1 Weather Watch.

Some of the grant money is coming in for the Fema grant.  
Did not receive the grant from the State Fire Marshal.

The Village of Divernon reimbursed the department for the radio equipment purchased to enhance weather spotter abilities. Thank you to the village.

Mike Metzger resigned from the department, we are down to about 20 members. One is still out for medical reasons and a couple more are not able to attend much do to work commitments.

Shaun Burnley is the new Chief for Pawnee replacing Sam Neal.

Pawnee signed a Knox Box agreement for our knox boxes.

Two hydrants west of town are still shut off until the knox fittings come in. When they arrive the hydrants will be turned on and it will take a Knox key to get water out of them.

Will need to meet with Auburn to sign an agreement also.

The States Attorney called down to get run reports concerning a call.

Angie Kruse has not been able to meet the agreement with the department after moving from the district. Chief Rhodes to request her equipment back.

Discussed Engine 2. The District does not have the money to replace Engine 2 at this time and cannot justify spending 15000.00 to get the tank fixed. Just going to have to make do with what it is and rely on Pawnee, Chatham, Auburn and Farmersville for mutual aid.

#### OLD BUSINESS

No old Business to Discuss.

#### NEW BUSINESS

Dave Wager from Volunteer Firemens Insurance Services was here to go over the insurance package. The current premium is 12880.00. The renewals have been staying relatively steady. Our work comp should go down some due to decreased membership. The auto and building and liability packages will go up slightly.

Discussed the cracks in the building with the agent he will see if we have any other coverage on the building for this damage.

Trustees discussed the tentative budget for 2008-2009.

Motion to approve the tentative budget for 2008-2009.

Motion- Bill Beaty      Second - Jim Price

Vote:                    4 YES                    0 NO

The next meeting will be August 25<sup>th</sup> 2008 and we will have the budget hearing at that meeting.

Motion to adjourn meeting at 8:17 pm

Motion by: Jim Price